

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 267-8626

*Amend
Tewis
11/27/07*

FILED
2007 NOV 27 AM 8:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

C.E.B.H. TRUCKING, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C.E.B.H. TRUCKING, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

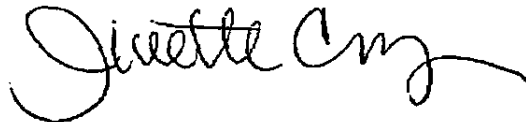
THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

JESSICA I. CRUZ
25405 S.W. 124 PL.
MIRAMAR, FL. 33032

DIRECTOR & PRESIDENT

REGISTERED AGENT

THE RESIDENT AGENT AND ADDRESS OF THIS CORPORATION SHALL BE JESSICA I. CRUZ AT 25405 S.W. 124 PL. MIRAMAR, FL. 33032. I JESSICA I. CRUZ AM AWARE OF THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

J. C. R.

THIRD: The date of each amendment's adoption: 11/26/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of 11, 2007

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEONARDO CERV RODRIGUEZ
(Typed or printed name)

DIRECTOR
(Title)

[Handwritten Signature]